FRIDAY, 11 DECEMBER 1998 - 9:00 A.M.

Central Valley Regional Water Quality Control Board 3443 Routier Road, Suite A Sacramento, California Meeting Agenda

We would appreciate your filling out an attendance card at the meeting. Filling out the card is voluntary.

Items showing times will begin no sooner than indicated. They may, however, be delayed by previous items.

MEETING PROCEDURES

Persons who want to submit written comments or evidence on any agenda item must comply with the meeting procedures described at the end of the agenda items listing.

INTRODUCTIONS

- 1. Introductions, pledge of allegiance, and approval of minutes of the 422nd Regular Meeting of 23 October 1998
- 2. Public Forum Any member of the public may address the Board on any matter within the Board's jurisdiction and not scheduled for consideration at this meeting (5 minute time limit per subject) 9:00 a.m.

UNCONTESTED CALENDAR

3. The Board will be asked to approve items 13 through 19 with no discussion if no one is here to testify about them; see pages 2-4 for description/listing of items - 9:00 a.m.

INFORMATION ITEM

4. Union Mine Disposal Facility, El Dorado County - Informational Report Requested by Chair [Patrick Morris (916) 255-3121]

ENFORCEMENT

5. County of El Dorado, Union Mine Disposal Facility - Consideration of: [Patrick Morris (916) 255-3121]

- a. Rescission of Cease and Desist Order No. 97-097
- b. Revised Waste Discharge Requirements

OTHER BUSINESS

- 6. Cache Creek Resources Management Plan, Yolo County Consideration of Regional Board Recommendation to the State Board Regarding CEQA Compliance and Clean Water Act Section 401 Certification [Richard McHenry (916) 255-3055]
- 7. U.S. Air Force, McClellan Air Force Base, Sacramento County Consideration of Resolution Confirming that the Basin Plan and State Board Resolution 92-49 are Applicable, Relevant, and Appropriate Requirements (ARARs) for Soil and Groundwater Cleanup [Alex MacDonald (916) 255-3025]
- 8. The Board will meet in closed session to discuss anticipated litigation and ongoing litigation in the cases of the Central Valley Regional Water Quality Control Board v. Cedar Point Properties, Inc., El Dorado Irrigation District v. Central Valley Regional Water Quality Control Board et al., No. 98CS02533, City of Vacaville v. Central Valley Regional Water Quality Control Board et al., No. L011149, Robert Machado et al. v. Central Valley Regional Water Quality Control Board et al., No. 005802 [authorized by California Government Code section 11126(e)]
- 9. Appointment of Nominating Committee for 1998 Chair and Vice Chair
- 10. Board Member Communications Regional Board Members and the State Board Liaison Member may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Board=s jurisdiction. There will be no voting or formal action taken.
- 11. Executive Officer=s Report [This report includes reports as required by Water Code '13271. A listing of pending applications for Water Quality Certifications, pursuant to '401 of the Federal Clean Water Act, may be obtained by calling Susan Wilson at (916) 255-3251].
- 12. Adjourn to the 29 January 1999 meeting in Sacramento

UNCONTESTED ITEMS CALENDAR

Uncontested items are expected to be routine and noncontroversial; recommendations will be acted on without discussion. If any interested party, Board, or staff member requests discussion, the item will be removed from the Uncontested Items Calendar and taken up in the regular agenda order. - 9:00 a.m.

ENFORCEMENT

13. City of Merced, Wastewater Treatment Facility, Merced County - Consideration of Cease and Desist Order [Joanne Kipps (209) 445-5145]

 Mining Remedial Recovery Company, Inc., Mammoth, Keystone, Stowell, Balaklala, Shasta King, and Early Bird Mines, Shasta County - Consideration of Revision of Cease and Desist Order No. 96-155 [Phil Woodward (530) 224-4853]

OTHER BUSINESS

- 15. Agricultural Drainage Reports Consideration of Approval [Jeanne Chilcott (916) 255-3088]
 - a. Agricultural Drainage Contribution to Water Quality in the Grassland Watershed of Western Merced County, California; October 1995 through September 1997 (Water Years 1996 and 1997)
 - b. Water Quality of the Lower San Joaquin River: Lander Avenue to Vernalis, October 1995 through September 1997 (Water Years 1996 and 1997)

WASTE DISCHARGE REQUIREMENTS (Land Disposal)

- 16. Uncontested Waste Discharge Requirements Rescissions
 - a. Standard Oil Company of California and General Petroleum Company, Rosedale Ranch Oil Field, Kern County, Resolution No. 56-02703
 - b. Dunlap and Graham, Raisin City Oil Field, Fresno County, Resolution No. 59-212
 - c. King Oil Company, Corey Lease, Mountain View Oil Field, Kern County, Resolution No. 70-045
 - d. King Oil Company, Fairfax and Vernon Leases, Mountain View Oil Field, Kern County, Resolution No. 70-04501
 - e. Carl M. Teutch, Seven X Lease, Mountain View Oil Field, Kern County, Resolution No. 70-048
 - f. American Pacific International, Inc., Tenneco West Lease, Fruitvale Oil Field, Kern County, Order No. 77-049
 - g. Javier Maya/Maya Swine Farm, Yettem, Tulare County, Order No. 85-192
 - h. San Joaquin County Service Area 31, Amador Corporation, California Stop Wastewater Facility,
 - San Joaquin County, Order No. 92-060
 - Steele Petroleum Company, Cauley Lease, Edison Oil Field, Kern County, Order No. 92-11032
 - j. Calgeo Resources, Inc., Shearer Lease, Edison Oil Field, Kern County, Order No. 92-11043
 - k. Chaparral Petroleum, Inc., F&D Lease, Edison Oil Field, Kern County, Order No. 92-11045
 - St. Regis Resources Corporation, Kirk Lease, Edison Oil Field, Kern County, Order No. 92-11064
- 17. Uncontested Change of Name and/or Ownership for Waste Discharge Requirements
 - a. Arthur McAdams, Round Mountain, Coffee Lease, Kern County, Resolution No. 58-375
 - b. Oxy USA, Inc., Midway Sunset, Hurley-Fee Lease, Kern County, Resolution No. 68-109
 - c. Monterey Resources, Inc., Kern Front, Kern Front Lease, Kern County, Order No. 74-234

- Domestic WWTF Ponds, Mather Air Force Base, Mather, Sacramento County, Order No 83-093
- e. William Dicker, Pistachio Processing Plant, Madera County, Order No. 92-192
- f. Sunmet, Fruit Processing Plant, Fresno County, Order No. 93-126
- g. Calaveras Materials Inc., Charles Warner & Son Gravel Plant, Stanislaus County, Order No. 96-125

18. Uncontested Waste Discharge Requirements

- a. California Natural Products, Wastewater Treatment and Disposal Facility, San Joaquin County (new)
- b. Sierra Cedar Products, Rosboro Lumber Company, Yuba County (new)
- c. Mr. Steve Siedenglanz, The Riffles RV Park, Butte County (new)
- d. Northern California Power Agency, Geothermal Steamfield Federal Lease CA-949 and U.S. Department of Interior, Bureau of Land Management, Lake County (update)
- e. Aera Energy LLC, for Operation, North Belridge Solid Waste Disposal Site, Kern County (update)
- f. Waste Management of Alameda County, Altamont Landfill and Resources Recovery Facility, Class III and Class II Landfills, Alameda (revision)
- g. Stone Land Co., Inc., dba Stone Ranch, Evaporation Basin, Kings County (revision)
- h. City of Firebaugh and The Firebaugh Redevelopment Agency, Wastewater Treatment Facility, Fresno County (revision)
- i. Cerutti Bros., Inc., dba Cebro Frozen Foods, Vegetable Processing Facility, Stanislaus County (revision)

NPDES PERMITS

19. Uncontested NPDES Permits

- a. Big Valley Lumber Company, Lassen County (renewal)
- b. Shasta County Service Area No. 17, Cottonwood Wastewater Treatment Plant, Shasta County (renewal)
- c. Simpson Paper Company, Inc., Shasta Mill, Shasta County (renewal)
- d. City of Corning, Industrial and Domestic Wastewater Treatment Facility, Tehama County (renewal)
- e. Wal-Mart Stores, Incorporated, Wal-Mart Distribution Center No. 26, Tehama County (renewal)
- f. U. S. Air Force, Beale Air Force Base, Wastewater Treatment Plant, Yuba County (revision)
- g. City of Manteca and City of Lathrop, Wastewater Quality Control Facility, San Joaquin County (Monitoring Program Revision)